

## TYP 356 ne

### BOARD OF DIRECTORS MEETING

September 8, 2014

#### Organization of the Meeting

The regular meeting of the TYP356ne Club Board of Directors was held in Dedham, Massachusetts at 6:00 p.m. on September 8, 2014

**Board Attendees:** Tom Tate, President  
Peter Venuti, Vice President  
Dennis McGurk, Treasurer  
Peter French, Secretary  
Ed Tobolski, Newsletter Editor  
Ken Nykiel, Spring Tour  
Norm Brust, Director at Large  
Jeff Leeds, Director at Large

#### Administration

1. Tom Tate called the meeting to order at 6:00 p.m. and welcomed all. A quorum was achieved.
2. Peter French received approval of previous minutes from the 7.7.2014 meeting.
3. Tom Tate reported that in Allen Sisson's absence, no Membership Report will be submitted.
4. Dennis McGurk, Treasurer, presented the report of finances; as of 8.31.2014 cash balance is \$3,019.35
5. Gordon Nichol presented the Webmaster's report. There are many events being reported on, with pictures... and, Gordon has done an excellent job in notifying members of these items and encouraging them to visit the site.
6. Ed Tobolski updated us on the monthly publication of Tub Times, and his interest in obtaining articles for the next "major" publication - in November.

#### Old Business

7. A. Ken Nykiel provided us with details on Founders Day.
7. B. Tom Tate provided information on calendar updates.
  - The 9.17 scheduled Loafers Lunch. (Tom will liaise with Tom Clark on this.)

- The 9.21 DYP Day event with Bill Sooter is organizing (but was not at the meeting to give us an update.) This is the Myricks Airfield event.
- The 10.4 Meister Tech Session and BBQ hosted by Rainer and Jerry.

### **New Business**

Tom solicited New Business from the floor.

8. Peter Venuti outlined ongoing efforts in increasing sponsorship for the Club.

### **Next Board Meeting**

The next Board of Director's meeting will be Monday, October 6 at 6:00 p.m. at the Met Bar and Grille, 400 Legacy Place, Dedham, Massachusetts 02026 - telephone 781.467.1234 Attendance by non-Board members is highly encouraged... we seek your input. Please join us for this meeting, or for any future meeting.

### **Adjournment**

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Peter N. French, Secretary